

Capital Improvement Committee Meeting Summary

September 12, 2018

Attendees: Ron Broas, Kurt Jesman, Marie Johnson, John Lumia, Joseph Luzzi, Maureen Myers, Jennifer Oppenheim, Eileen Scholes, John Sharkey (Rhinebeck Architecture), Eddy Slosower, Antonietta St. George, Chris Thomison, Amy Watkins and Phil Zemke.

Chris Thomison of the Wappingers Indians approached the Capital Committee to request usage of the athletic fields. The fields have been flooded and smell like sewage. This information was not passed onto the Facilities Office. Parents are complaining about the smell; the team is looking for a safe field to play on. The capital projects were approved by the public based on the community being able to use the fields. The Wappingers Indians would like to play their Sunday game at Roy C. Ketcham field. It is important to follow the current Wappingers Central School District policies. There will need to be an emergency board meeting scheduled and they would have to vote on it before Sunday.

2016 Capital Project Phase I

- We are in the process of closing out paperwork for both Window Specialist and Turco Golf.
- Tilcon has corrected most of the work; the sidewalks will have to be done next summer.
- John Jay Water & Sewer Project – completed.
- Smart School Bond Act – No update

2016 Capital Project Phase 2

Ron Broas and John Sharkey of Rhinebeck Architecture

John Sharkey passed out a hand out on the status of Phase 2.
Lots of work was this summer, punch list items still need to be done.

2018 Project

The Project is being broken down into two phases. One is fast track; the other one is mechanical. Rhinebeck Architecture showed a presentation on the scope, schedule and budget.

Comments and Suggestions

- The bathrooms that are used for the football games need air fresheners.
- John Jay needs portable bleachers due to the volume of people that are showing up for the football games.

Next meeting is scheduled for Wednesday, October 3, 2018 at 10:00am at the Facilities & Operations Office.